

Approved District 31 Minutes of November 20, 2022

The district meeting was opened by Cheryl M. at 2:05 pm on November 20, 2022 in person and via ZOOM with a moment of silence followed by the Serenity Prayer.

In attendance were Amy C, Byron T, Cheryl M, Cristina C, Darryl W, Daryl R, Don M, Donna F, Eddie M, Eric T, Greg M, Hope T, Jennifer C, Kim N, Kristi N, Leslie S, Leta D, Marty W, Mike G, Patty H, Randy, Sergey K, Steffanie J, and Taylor C.

Eddie M presented Tradition 11 and Kristi N presented Concept 11.

Volunteers for December: Cheryl M will present Tradition 12 and Karon M will present Concept 12.

NEW GSRs/ 1ST TIME VISITORS/GUESTS

- Leslie S 1502 Group
- Kim N Kingwood Group
- Eric T 1502 Group
- Randy Camel Group

SECRETARY REPORT (Don M)

- Review of October minutes- accepted.
- Please review the newsletter, especially regarding items of your group or committee.
- Special thanks to those filing their reports via email.
- Changes have been made to the roster so please review the roster and report errors to D31secretary@gmail.com

TREASURER'S REPORT (Eddie M)

- Total receipts were \$ 378.92, total expenditures were \$ 2,058.75, a negative cash flow for the month of **(-\$1,679.83)**.
The ending checking account balance is \$ 6,765.20.
- If D31 was to spend every budgeted dollar today we would have additional excess funds of \$965.56

DCM REPORT (Cheryl M)

- Attended "What is an Informed Group Conscience" workshop, great attendance, good information.
- Worked with budget committee, still questions to be answered.

ALT DCM (Karon M)

- No report this month.

GSR REPORTS

Into Action (Matthew B) via email.

- Nothing new to report.

Atascocita Group (Donna F) in person and via email

- A change in Trusted Servants takes place January 1st.
- 48th anniversary December 11 2022 2 AA speakers, 1 AI anon speaker. All are welcome.
- Birthday Night last Saturday, 123 years on the board.
- Repairs being done from break-in.

Kingwood Group (Cristina C) in person

- Group is considering a group inventory.
- Group doesn't have a format for Group Conscience Chair.

Serenity Group of The Woodlands (Kristi N) in person and via email

- Nothing new to report.

190 Group (Mike G) in person

- Group has strong evening attendance.
- Lease expires soon, concerned about rent increases.

1502 Group (Amy C)

- All trusted servant positions filled.
- Revising meeting format.
- Speaker meeting every Saturday at 6pm.
- Group open 24/7 from December 17th through January 1st.
- Birthday night last Saturday of the month, eating at 5pm, meeting at 6pm.
- Thanksgiving meal after the noon meeting on Thanksgiving.
- Dance and Karaoke December 31st, flyer to follow.

Early Bird Group (Marty W) in person

- Alcothon Thanksgiving Day, 5pm until 10pm, all welcome.

Spring Group (Jennifer C)

- Still working on items from Group Inventory.
- Considering more hybrid meetings.
- Monday 8pm Zoom Beginner's Meeting needs support, Zoom ID 97608917725, no password.
- Christmas dinner December 17th, flyer forthcoming.

Camel Group (Greg M)

- Speaker meeting second Saturday of the month.
- Revising the policies and procedures.
- Two celebrants with 88 years combined next Birthday Night.

H.O.W Group (Daryl R)

- Group's finance guy moved away.
- Group is growing, 10-11 per meeting with some from a good distance.

COMMITTEE REPORTS

ARCHIVES (Leta D) in person and via email

- Area Archives web page has no minutes or treasurer's reports since 2017.
- Committee writing budget to conform to funds allocated by Area Finance.
- Intergroup has allocated space for Archives storage.

CPC (Mike G) in person and via email

- Working on next year's plan of action.
- Community outreach programs favorites.
- Expanding outreach to probation officers, DWI programs and Houston Recovery initiative.
- Attempting contact with districts that don't have CPC participation.

CFC (Bahiyah W)

- No report.

GRAPEVINE (Darryl W) in person and via email.

- Annual Christmas dinner at Kelly's December 10th, 5:30 pm.
- SETA Grapevine committee would like to hold a writing workshop in District 31 next year.
- AA Grapevine is developing an app and should be ready in September 2023.
- If you would like to upload a story, audio, thoughts, art or photo, please go to aa/grapevine.org/share or call 559-726-1216, press #, tell story, press 1 to save, press 2 to confirm that GV can use your story.

Intergroup Liaison (Patty H) in person and via email

- Houston Intergroup needs info on Kingwood Men's Group, Dayton Group and Willis Fellowship Group.
- The bookstore hours will be 9:00 am until 5:00 pm.
- Holiday open house December 10th, 11am until 3pm, food, speakers, and tax-free purchases.
- District 32 using Intergroup in Public Service Announcements.
- If your group is having an event upload it to the Intergroup website.

IT (Sergey K) in person

- Nobody attending weekly IT meetings for three straight months, want liaisons to attend monthly meeting.
- Monthly meeting moved up to December 3rd will have elections to vacant positions.
- IT Committee wanting other SETA committees to have IT Liaisons.
- Planning online workshop in January to discuss structure changes.
- Group emails should be working in the next few days

LITERATURE (Christine P)

- No report.

PI (Daryl R) in person and via email

- Waiting on books, rack program working well.

TFC (Taylor C) via email

- TFC has won the bid for the National Bridge the Gap Workshop September 8-10 2023 at the Sheraton North Houston.
- Trusted servant positions rotating in January, Chris G will be the new Chair.
- Committee still looking for volunteers from each group.
- Wanting to have an area workshop on "Bridging the Gap, the Modern 12th Step Call & How it Works" in June.

OLD BUSINESS

Grapevine, Literature and PI positions for the 2023-02024 term are open.

Byron T stood for Public Information and was voted in unanimously.

Leslie S stood for Grapevine and was voted in with substantial anonymity.

2023 Budget distributed for review by groups, to be voted on next month. There are four items budget committee couldn't reach consensus on listed on the second page of the report. Background information is provided.

Report from Donna F regarding her contact with Linda was inconclusive, update next month.

NEW BUSINESS

Voted to have abbreviated meeting next month followed by a Holiday celebration (potluck).

CLOSING

The meeting closed at 4:00 pm with the responsibility pledge.